

Revised
Executive Committee Agenda
Monday, February 2, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 1/27/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 163-O-078: Repeal and Recreate Section 15-2 of the Waukesha County Code of Ordinances Regarding the Establishment of Fees for the Waukesha County Department of Public Works
2. Presentation of Waukesha County Economic Development Corporation's 2009 Economic Strategies: Innovation and Sustainability
3. Presentation and Discussion of CDBG and HOME Year-End Reports
4. Presentation of Waukesha County's Federated Library System's Business Outreach Initiative
5. Update on the Drug Free Community Grant
6. Update on the Juvenile Diversion Program

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Director of Public Works Rich Bolte	8:45 a.m.
2	WCEDC Executive Director Bill Mitchell	9 a.m.
3	Community Development Coordinator Glen Lewinski	10 a.m.
4	Tom Hennen and Librarian Nancy Fletcher	10:30 a.m.
5	UW-Extension Director Marcia Jante and Coordinator Ellen Shiflet	11 a.m.
6	UW-Extension Director Marcia Jante, Case Manager Stephanie Sutton and UW-Extension Americorp Vista Staff Member Gabriel Gardner	11:15 a.m.

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James T. Dwyer, Chair
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